FD-487 (Rev. 6-25-84)

NCIC ACTIVITY LOG

(Instructions - Reverse Side)

Bureau File No. _____ Field Office File No. 281A-AT-81680

Activity	Date	Serial	NCIC Number	Date Retention	Miscellaneous
Enter	9-25-00	1021			
Clear	10-12-00	1021			
Enter	1-15-01	1081			
Clear	1-16-01	1081			

b6
b7C

Validation: *(Date/Initials)*

1 9/21/01 KPP	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

FBI/DOJ

INSTRUCTIONS

1. **Entry:**
 (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
 (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
 (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.
2. **Modify:**
 (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
 (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
 (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.
3. **Clear/Cancel:**
 (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
 (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.
4. **Validation:**
 (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.
5. **Retention Periods:**

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.





(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2001

To: Richmond **Attn:** Fredericksburg RA

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]
ET AL;
dba THE GOLD CLUB;
OC/DI-LCN

Enclosure: One trial subpoena, with return copy, for [redacted]

Synopsis: Locate [redacted] and serve her with a trial subpoena by June 1, 2001.

Details: On November 4, 1999, the Northern District of Georgia [redacted] to include his adult entertainment club, The Gold Club. Also [redacted] b6 b7C

[redacted] b3 b6 b7C should contact SA [redacted] to [redacted]. The date posted on the enclosed subpoena is not a definite date.

Descriptive Data:

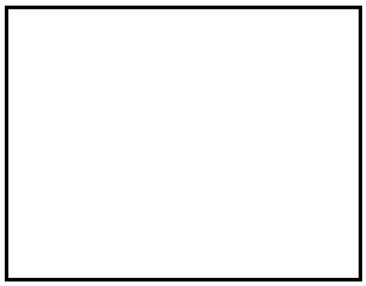
Main Subject
Name -
Last:
First:
Middle:
DDN:
Race:
Sex:

[redacted] b6 b7C

BTh

281A-AT-81680-1146

DOB:
SOC:
Address -
House #:
Street Name:
City:
State:
Postal Code:



b6
b7C

To: Richmond From: Atlanta
Re: 281A-AT-81680, 05/16/2001

LEAD (s):

Set Lead 1:

MOBILE

AT THEODORE

Conduct a logical investigation of [redacted] If it is determined that [redacted] is living in this address or in the area, then locate and serve [redacted] with the enclosed trial subpoena. Have [redacted] contact SA [redacted] Atlanta Division, at [redacted] Please send lead as necessary.

b6
b7C

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/2001

To: Atlanta **Attn:** SSA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: TJ/KPP [redacted]

b6
b7C

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Request to be reimbursed for expenses associated with captioned case.

Details: On May 18, 2001, SA [redacted] was required to serve on a [redacted] in the Gold Club trial. [redacted]. While [redacted], SA [redacted]. Therefore, reimbursement is requested for these expenses which were incurred in association with captioned case.

b6
b7C

♦♦

281A-AT-81680-1147

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Atlanta (Squad 13)

Date: May 15, 2001

Case ID No.: 281A-AT-81680

Lab No.: 001031252 ZB

Reference: Communication dated October 20, 2000

Your No.:

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI - LCN

b6
b7C

Date specimens received: October 31, 2000

Specimens:

Q4 One MC60 microcassette tape

Remarks:

The results of the audio enhancement and duplication examinations are included in this report.

Specimen Q4 and the direct copies were forwarded to your office via Federal Express on March 6, 2001.

b6
b7C

Page 1 of 1

[redacted]

This Report is Furnished for Official Use Only

281A-AT-81680 — 1148

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	[redacted]	Date:	May 15, 2001
Unit:	Forensic Audio, Video & Image Analysis	Phone No.:	703-632-6237
Case ID No.:	281A-AT-81680	Lab No.:	001031252 ZB

b6
b7C

Results of Examinations:

An aural and electronic examination of specimen Q4 revealed that no significant improvement in the voice intelligibility could be made through enhancement. Therefore, no enhanced copies were made.

Two speed adjusted direct copies were made of specimen Q4 on separate audio cassettes. The copies were prepared in two parts due to the change in record speed of specimen Q4.

In order to obtain maximum intelligibility, the copies should be played back on high-quality cassette recorders and should be reviewed using high-quality headphones.

This Report is Furnished for Official Use Only

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/22/2001

To: New York **Attn:** SSA [redacted]
SA [redacted]
White Plains RA

From: Atlanta
Squad 13
Contact: [redacted]

b6
b7C

Approved By: [redacted] RBS/KLW

Drafted By: [redacted]:nb

Case ID #: 281A-AT-81680 -1149 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: Request SA [redacted] travel to Atlanta for trial testimony.

b6
b7C

Details: SA [redacted] is requested to travel to Atlanta, 5/29-30/01 and the week of 6/5/01 for trial testimony in captioned matter.

♦♦

281A-AT-81680-1149

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2001

b6
b7C

On May 15, 2001, Special Agent (SA) [redacted] was telephonically contacted in the Macon Resident Agency Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) by an individual who identified himself as [redacted] who presently lives in [redacted]. [redacted] provided the following information:

INDEX

[redacted]

b6
b7C

[redacted] SA [redacted]

No other information was provided.

[redacted]

b6
b7C

Investigation on 05/15/2001 at [redacted] (telephonically)

File # 281A-AT-81680 -1150 Date dictated 05/17/2001

by SA [redacted] lsa

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1150

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2001

On May 31, 2001, [redacted]

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b7C

In addition to [redacted] SA [redacted] advised [redacted] to contact the Atlanta Case Agent, SA [redacted] for specific instructions regarding travel dates and expenses.

Investigation on 5/31/2001 at [redacted]

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b7C

File # 281A-AT-81680-1151 Date dictated 5/31/2001

by SA [redacted] and IA [redacted] MEP/slm

1151 slm 05.30.02 (1\6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1151

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/31/2001

To: Atlanta **Attn:** OC Squad
SA [redacted]

From: Mobile
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:slm

Case ID #: 281A-~~MO~~-81680 AT -1152 (Pending)

Title: [redacted]
ET AL
dba THE GOLD CLUB
OC/DI - LCN

Synopsis: To provide the Atlanta Division with the Federal Subpoena Return, with supporting FD-302, regarding [redacted]

Enclosure(s): Federal Trial Subpoena Return issued by the Northern District of Georgia to [redacted], along with the supporting FD-302, regarding the service of subpoena to [redacted]

Details: On 5/25/2001, the Mobile Division was in receipt of a Federal Trial Subpoena issued by the Northern District of Georgia for one [redacted].

Attempted service at this address revealed that [redacted]. Further record checks indicated that [redacted]

[redacted] was subsequently served the Trial Subpoena on 5/31/2001. She was further advised to contact SA [redacted] for additional instructions.

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281A-AT-81680-1152

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/04/2001

To: Atlanta

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] fjg

Case ID #: 281A-AT-81680 -1153 (Pending)
80-AT-90368 Sub Z -26 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

NEWS MEDIA RELATIONS
ATLANTA DIVISION

Synopsis: Contact with a member of the media.

Details: On June 3, 2001, [redacted] contacted SA [redacted]. However, [redacted]. Upon contacting [redacted] SA [redacted]. While discussing this matter with [redacted] SA [redacted]. This information was then discussed with [redacted]

♦♦

281A-AT-81680-1153

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2001

To: New York **Attn:** AASAC [redacted]
SSA [redacted]
SO-9

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 -1154 (Pending)

Title: [redacted];
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Request approval for SA [redacted] to travel to Atlanta on June 13, 2001 in order to testify in the Gold Club trial and in support of captioned case.

Details: On June 14, 2001, it is anticipated that the government will introduce video evidence in the ongoing Gold Club trial that was derived from videos taken in 1989 and 1990 at the Ravenite Social Club in New York. In that SA [redacted] b6 b7C

281A-AT-81680-1154

FEDERAL BUREAU OF INVESTIGATION

Lead(s):

Set Lead 1:

New York at New York:

New York is requested to authorize the travel of SA [redacted] to Atlanta in order to testify in the Gold Club trial on June 14, 2001. b6 b7C

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/11/2001

To: Atlanta **Attn:** SSA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :fjg

Case ID #: 281A-AT-81680-1156 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Air support requested.

Details: In order to facilitate the secure transport of [redacted] Bureau air support is requested. [redacted]
Due to the sensitive nature of his testimony against members of organized crime and the resulting security concerns, it is requested that a Bureau aircraft transport [redacted].

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b7C

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281A-AT-81680-1156

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2001

To: New York **Attn:** SSRA [redacted] and
SA [redacted]

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 281A-AT-81680-1157 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: Request SA [redacted] travel to Atlanta to testify in captioned trial.

Details: It is requested that SA [redacted] travel to Atlanta for the purpose of testifying in captioned trial the week of June 18,2001.

SAC, Atlanta concurs with travel.

♦♦

281A-AT-81680-1157

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2001

To: Atlanta **Attn:** Evidence Control Room

From: Atlanta
Squad 13
Contact: SA [redacted] (1448)

Approved By: [redacted]

Drafted By: [redacted] :fjg

Case ID #: 281A-AT-81680-1158 (Pending)

Title: [redacted] b6 b7C
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Money returned to the Evidence Control Room.

Details: On June 14, 2001, $34,800.00 dollars in U.S. currency was returned to the Atlanta Division Evidence Control Room after having been temporarily removed at the direction of Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] requested that the money be removed and transported to the courthouse for use in trial. The money is labeled as item 1B1 in the "Bulky Evidence" File of the captioned case.

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281A-AT-81680-1158

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/15/2001

To: Miami **Attn:** OC-1
SA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted] b6 b7C

Approved By: [redacted] TJ DJA KPP 1228

Drafted By: [redacted] :fjg 4/6

Case ID #: 281A-AT-81680 -1159 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Miami is requested to locate [redacted] interview her and serve her with the enclosed trial subpoena.

Enclosure(s): Enclosed for Miami is a copy of a permit identification card containing a photograph of [redacted], as well as the original subpoena and a copy. b6 b7C

Details: For the information of Miami, captioned case is an organized crime investigation of [redacted]

[redacted] She is believed to be [redacted] Specifically, [redacted] b6 b7C

Therefore, Atlanta requests that Miami locate [redacted] and serve her with the enclosed subpoena requiring her to testify in the ongoing trial. Prior to serving her with the

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281A-AT-81680-1159

subpoena, it is requested that the serving agents attempt to interview her and secure her cooperation. SA [redacted] in Atlanta should be contacted for additional details.

The following information is provided for [redacted]:

Name(s): [redacted]
SSAN:
DOB:
Race:
Sex:
Hair:
Addresses: [redacted]

b6
b7C

LEAD(s):

Set Lead 1:

MIAMI

AT MIAMI

Locate, interview, and serve [redacted] with the enclosed trial subpoena. b6 b7C

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/15/2001

To: Las Vegas **Attn:** Squad 3
SSA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680-1160 (Pending)

Title: [redacted];
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Las Vegas is requested to locate [redacted] interview her and serve her with the enclosed trial subpoena.

Enclosure(s): Enclosed for Las Vegas is a copy of a permit identification card containing a photograph of [redacted], as well as the original subpoena and a copy. b6 b7C

Details: For the information of Las Vegas, captioned case is an organized crime investigation of [redacted].

[redacted]. Specifically, [redacted] b6 b7C

Therefore, Atlanta requests that Las Vegas locate [redacted] and serve her with the enclosed subpoena requiring her to testify in the ongoing trial. Prior to serving her with the subpoena, it is requested that the serving agents attempt to

281A-AT-81680-1160

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interview her and secure her cooperation. SA [redacted] in Atlanta should be contacted for additional details.

The following information is provided for [redacted]

b6
b7C

Name(s):
SSAN:
DOB:
Race:
Sex:
Address:
89109.

LEAD(s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Locate, interview, and serve [redacted] with the enclosed trial subpoena. b6 b7C

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/04/2001

To: Miami **Attn:** SA [redacted] b6 b7C

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:gah

Case ID #: 281A-AT-81680-1162 (Pending)

Title: [redacted]

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below.

Address query revealed [redacted] b6 b7C [redacted] appears to be subject's current address.

Query on employment revealed no records.

A background report is enclosed for your review. No other information was located.

281A-AT-81680-1162
(Access denied)

To: Miami From: Savannah ITC
Re: 281A-AT-81680, 06/04/2001

LEAD(s):

Set Lead 1:

MIAMI

AT MIAMI, FL

Complete and return Reply Form to Savannah ITC for SITC Request/Record # 14284.

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2001

To: Atlanta **Attn:** Squad 13
SA [redacted]

From: Miami
OC-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dss

b6
b7C

Case ID #: 281A-AT-81680-1163 (Pending)

Title: [redacted]
ET AL;
dba THE GOLD CLUB
OC/DI-LCN

12

6-28-01

Synopsis: Attempts to locate Atlanta witness [redacted].

Enclosure(s): One copy of the following for Atlanta: Savannah Information Technology Center Report for [redacted]. Original Trial subpoena, with return copy, for [redacted]. Business card for [redacted].

Details: On April 23, 2001, Agents from the Miami Division traveled to [redacted]. This address was provided by Atlanta as a possible residence for [redacted]. This [redacted]. The [redacted]. [redacted] advised that [redacted]. This telephone number was contacted and a message was left on the number's answering machine advising [redacted]

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b7C

On April 27, 2001, [redacted].

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165D5501EC

281A-AT-81680-1163

[redacted]

b6
b7C

On May 15, 2001, [redacted] telephonically contacted this agent and advised the following:

[redacted]

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b7C

On May 17, 2001, [redacted] was telephonically contacted and advised the following:

[redacted] In August 2000, [redacted] While [redacted]

b6
b7C

On May 17, 2001, telephone number [redacted] was contacted and [redacted]

b6
b7C

On May 31, 2001, a Savannah Information Technology Center Investigative Information Request was made for [redacted]. Savannah Information Technology reported that [redacted] may be [redacted]

On June 14, 2001, [redacted]

b6
b7C

Miami has made all efforts to locate [redacted] in the [redacted]. Miami believes that [redacted]

[redacted]. Should Atlanta develop additional information placing [redacted], Miami will make additional attempts to locate [redacted] accordingly. b6 b7C

Miami considers lead covered.

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA

For information only.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 06/20/2001

To: Miami **Attn:** SA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 -1164 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Miami is requested to assist SA [redacted] of the Atlanta Office of the Internal Revenue Service (IRS), in conducting an interview of a potential witness in the ongoing Gold Club trial. b6 b7C

Details: For the information of Miami, SA [redacted] of the Atlanta Office of the IRS is traveling to Miami on June 20, 2001, in order to [redacted] is [redacted] is [redacted]. Therefore, Atlanta requests that Miami assist SA [redacted] b6 b7C

281A-AT-81680-1164

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LEAD(s):

Set Lead 1:

MIAMI

AT MIAMI

Miami is requested to assist SA [redacted] of the Atlanta Office of the Internal Revenue Service in conducting an interview. b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2001

On June 26, 2001, SA [redacted] purchased [redacted]

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b7C

Investigation on 6/26/01 at Atlanta, Georgia

File # 281A-AT-81680 -1165 Date dictated 6/26/01

by SA [redacted] :fjg

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5.3

281A-AT-81680-1165

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2001

To: Atlanta **Attn:** AASAC [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 -1166 (Pending)

Title: [redacted];
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Request SAC authority to conduct a polygraph examination.

Details: SAC authority is requested to conduct a polygraph examination in support of captioned case. [redacted] b6 b7C

[redacted] However, [redacted]

[redacted] It is expected that [redacted] b6 b7C

Therefore, it is requested that a polygraph examination be authorized for [redacted].

Based on the information provided above, SAC authority is requested for a polygraph examination of [redacted]. This matter has been discussed with Atlanta Polygraph Examiner [redacted] who concurs in the use of the polygraph technique as requested herein.

cc. to 94-481-1675

SA [redacted] b6 b7C
SA [redacted]

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281A-AT-81680-1166

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2001

To: New York **Attn:** SSA [redacted]
White Plains RA

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Authority is requested for SA [redacted] to travel to Atlanta on Sunday, July 15, 2001.

Details: For the information of New York, captioned case is currently in the tenth week of trial in the Northern District of Georgia. It is anticipated that important evidence developed by the New York office will be presented during the week of July 16, 2001. Therefore, Atlanta requests that authority be granted for SA [redacted] to travel to Atlanta in order to prepare for his upcoming testimony in the trial and in order to assist Assistant United States Attorney [redacted] in preparing other key witnesses. Due to the fact that the courthouse is located a considerable distance from the FBI Office and the hotel in which SA [redacted] will staying and considering the lengthy prep time with the prosecutors that is scheduled after regular business hours, it is further requested that SA [redacted] be authorized to rent a car for transportation while in the Atlanta area. b6 b7C

i: 192fjg01.wpd

281A-AT-81680-1167

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT WHITE PLAINS

New York is requested to authorize the travel of SA [redacted] to Atlanta.

b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2001

On May 29, 2001, Special Agent [redacted] served [redacted] a trial subpoena requiring [redacted] presence at the United States Courthouse in Atlanta, Georgia, on June 1, 2001. [redacted]

b6
b7C

0

18

Investigation on 05/29/2001 at [redacted]

b6
b7C

File # 281A-AT-81680 -1168 Date dictated 06/04/2001

by SA [redacted] /cah

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CLARKXXX

281A-AT-81680-1168

(Rev. 10-01-1999)

13

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/19/2001

To: Atlanta **Attn:** Squad 13
SA [redacted]

b6
b7C

From: New Haven
Bridgeport RA-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :cah

Case ID #: 281A-AT-81680-1169 (Pending)

Title: [redacted] DBA
The Gold Club,
Atlanta, GA;
OC/DI - LCN

Synopsis: Subpoena served.

Administrative: RE: Atlanta EC to New Haven, 05/07/2001.

b3
b6
b7C

Enclosure(s): Original subpoena for [redacted] and original and two copies of FD-302.

Details: In an attempt to serve [redacted] with subpoena at [redacted] it was determined that [redacted]

♦♦

SEARCHED INDEXED
SERIALIZED FILED
JUL 19 2001
FBI-ATLANTA

BM

KAPLANXX

281A-AT-81680-1169

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/06/2001

On June 20, 2001, [redacted] b6 b7C

the U.S. District Court for the Northern District of Georgia in the matter of [redacted] et al. She was advised to contact Special Agent [redacted] of the Atlanta FBI office and make arrangements for her appearance.

1B

Investigation on 6/20/01 at [redacted] b6 b7C

File # 281A-AT-81680 -1170 Date dictated

by SA [redacted]

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281A-AT-81680 -1170

(10-01-1999)

13

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/29/2001

To: Atlanta **Attn:** SA [redacted]
Squad 13

From: Richmond
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :rww

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]
ET AL;
dba THE GOLD CLUB;
OC/DC-LCN

Synopsis: Service of subpoena for criminal case.

Enclosure(s): Return copy of served trial subpoena with the original and one copy of an FD-302 relecting service of subpoena on [redacted]

Details: On June 20, 2001, [redacted] and served with a copy of a trial subpoena for captioned case. [redacted]

♦♦

SEARCHED INDEXED
SERIALIZED FILED
JUL 31 2001
FBI-ATLANTA

281A-AT-81680-1171

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/17/2001

To: Atlanta **Attn:** SA [redacted], Squad 13

From: Miami
OC1
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:whg

Case ID #: 281A-AT-81680-1173 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI/LCN

Synopsis: Miami coverage of Atlanta's lead to interview [redacted] in support of captioned investigation.

Administrative: Reference Atlanta EC dated 6/20/01 requesting Miami assistance to IRS SA [redacted] from the Atlanta Division conduct several interviews in the South Florida area.

b6
b7C

Enclosure(s): (1) original and two copies of FD-302 of interview of [redacted]

(2) FD-340 Original notes of [redacted] interview.

Details: Referenced Atlanta EC requested Miami provide assistance to IRS SA [redacted] who traveled to Miami Division on June 20, 2001. [redacted]

b6
b7C

Miami SAS conducted the final interview of [redacted] on 6/26/01 and the corresponding FD-302 is enclosed.

198WG-01.EC

281A-AT-81680-1173

LEAD(s):

Set Lead 1:

ATLANTA

AT ATLANTA

Miami conducted final interview of [redacted] and considers the lead completed.

b6
b7C

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/19/2001

To: Atlanta **Attn:** Squad 13
SA [redacted]

From: Miami
OC-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:dss

Case ID #: 281A-AT-81680-1175 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA,
OC/DI-LCN

Synopsis: Lead covered by Miami Division.

Enclosure(s): Original and one copy of an FD-302 of an interview with [redacted]. FD-340 from an interview with [redacted] Executed United States District Court Subpoena served on [redacted].

b6
b7C
8-6-01

Details: On June 21, 2001, Agents from the Miami Division located and interviewed [redacted]. [redacted] was interviewed concerning her knowledge of The Gold Club and [redacted]. At the conclusion of the interview, [redacted] was served a copy of the enclosed trial subpoena. [redacted] was requested to contact SA [redacted] of the Atlanta Division later in the day concerning her possible testimony. [redacted] was provided with contact telephone numbers for SA [redacted] SA [redacted].

b6
b7C

Details of the interview with [redacted] are enclosed in the FD-302. It should be noted that [redacted] was advised that [redacted]. [redacted] was repeatedly advised to provide completely truthful information throughout the course of the interview. [redacted] maintained throughout the course of the

b6
b7C

[redacted]

200 DSS 01 EC

281A-AT-81680-1175

interviewed that she was in fact providing truthful information [redacted]. [redacted] was advised to contact Agents should she need to discuss any additional matters related to captioned investigation.

b6
b7C

Miami considers lead covered.

LEAD(s):

Set Lead 1: (Adm)

ATLANTA

AT ATLANTA

For information only.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/26/2001

To: Atlanta **Attn:** SA [redacted]
Brunswick RA

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted];
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Request for assistance in interviewing an inmate at the [redacted] b6 b7C

Enclosure(s): Enclosed for the Brunswick RA is a copy of a [redacted].

Details: For the information of the Brunswick RA, the Gold Club trial is currently in it's twelfth week of trial with an expectation that it could last an additional four to eight weeks. On July 25, 2001, Assistant United States Attorney [redacted] turned over to SA [redacted]. The U.S. Attorney's Office has requested that this information be immediately followed up on in order to [redacted] b6 b7C

[redacted] b6 b7C

1: 207fjg 01.wpd

[redacted]

b6
b7C

In addition to [redacted] separately communicated this information to the U.S. Attorney's Office in Atlanta, Georgia.

The members of the jury consist of fifteen members (alternates included) [redacted].

b6
b7C

[redacted]

LEAD(s):

Set Lead 1:

ATLANTA

AT BRUNSWICK RA

Brunswick is requested to interview [redacted] and to conduct logical follow up investigation.

b6
b7C

♦♦

FD-302 (Rev. 10-6-95)

J:\ drafts\ [redacted] \ springfield\ type.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2001

On 7-17-01, SA [redacted] telephonically contacted [redacted] b3 b6 b7C

[redacted] send it to the United States Attorney, Northern District of Georgia, if subpeonaed to do so.

A subpoena was sent via fax machine to [redacted].

On 7-19-01, the tape was received at the office of the United States Attorney, Northern District of Georgia. The tape had been sent via Federal Express overnight mail.

[redacted] b6 b7C

Investigation on 7-17/19-01 at Atlanta, Georgia

File # 281A-AT-81680 -1177 Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1177

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/2001 b6 b7C

On July 12, 2001, SA [redacted]. During this meeting, [redacted]

[redacted] b6 b7C

Investigation on 7/12/01 at Atlanta, Georgia

File # 281A-AT-81680 -1178 Date dictated 7/21/01 b6 b7C

by SA [redacted]:fjg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1178

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/2001

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. During an interview on July 20, 2001, at [redacted] advised the following. b6 b7C

[redacted] b6 b7C

. Later that evening, [redacted]

KP

Investigation on 7/20/01 at Atlanta, Georgia

File # 281A-AT-81680 -1178 Date dictated 7/21/01 b6 b7C

by SA [redacted]:fjg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1: 204 GS 02. wpd

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/2001 b6 b7C

[redacted] the interviewing agents and the purpose of the interview. On July 18, 2001, [redacted] subpoena issued in the Northern District of Georgia which had previously been served on her by agents of the Miami Office of the Federal Bureau of Investigation.

(2) 8-6-01

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] at the Atlanta Office of the Federal Bureau of Investigation. b6 b7C

Investigation on 7/18/01 at Atlanta, Georgia

File # 281A-AT-81680-1180 Date dictated 7/21/01 b6 b7C

by SA [redacted] SA :fjg

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1180

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2001

To: New York **Attn:** SSA [redacted]
White Plains RA

b6
b7C

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :fjg

Case ID #: 281A-AT-81680 (Pending) -1181

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

b6
b7C

Synopsis: Request approval for SA [redacted] to travel to Atlanta on August 8, 2001 in order to testify in the Gold Club trial.

Details: On August 8, 2001, it is anticipated that the government will introduce evidence in the ongoing Gold Club trial that was derived from the New York case against [redacted]. This evidence will be used in the prosecution of [redacted]. [redacted] has requested that SA [redacted] be authorized to travel to Atlanta, in order to testify in the trial.

b6
b7C

SACs Atlanta and New York concur in this request for travel.

1: [redacted] 218 FG 801

281A-AT-81680-(1181)

FEDERAL BUREAU OF INVESTIGATION

Lead(s):

Set Lead 1:

New York at White Plains:

New York is requested to authorize the travel of SA [redacted] to Atlanta in order to testify in the Gold Club trial on August 8, 2001. b6 b7C

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Suite 400
2635 Century Parkway, NE
Atlanta, Georgia 30345
August 6, 2001

[redacted]
Department of Highway Safety
and Motor Vehicles
2900 Apalachee Parkway
Tallahassee, Florida

b6
b7C

Dear [redacted]:

I would like to take this opportunity to thank you for your recent efforts in obtaining certified copies of Florida drivers licenses which will be used in U.S. District Court as evidence.

I was advised by Investigative Analyst [redacted] of the Tallahassee Resident Agency of the FBI that your efforts were beyond the normal call of duty.

Once again, I thank you for your cooperation.

Sincerely,

Theodore Jackson
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

1 - Addressee
1 - Atlanta
JJS/nb
(2)

281A-AT-81680-1182

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2001

[redacted], was interviewed at [redacted]. The interview was conducted at his request. Upon advising him of the identity of the interviewing agent and the nature of the interview, he provided the following information: b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

Investigation on 7/27/01 at [redacted] b6 b7C

File # 281A-AT-81680-1183 166B-AT-89429 -124 Date dictated N/A

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1183

FD-515 (Rev. 8-1-00)

KP Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/7/01
Data Loader's Initials NB

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __
A, B, C, D

Task Force

Assisting Agencies ×•
1. IRS
2.

File Number: 281A-AT-81680

Stat Agent Soc. Sec. No.

Stat Agent Name: SA

RA	Squad
	Squad 13

Assisting Agents Soc. Sec. No. ×
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exan			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon			Photo Cover.			NCAVC / VI - CAI			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warran			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchas			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

b6
b7C
b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☑ Federal ☐ Local ☐ International
Conviction Date: 8/2/01
Subject Description Code: 8 •(B)•
For 6F, G, H-Include Agency Code
☑ Felony or ☐ Misdemeanor
☑ Plea or ☐ Trial
State: _____ Judicial District: NDGA

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	1961	1

H. Sentence Date: _____
Sentence Type: _____,_____,_____•
In Jail: Years_____ Months_____
Suspended: Years_____ Months_____
Probation: Years_____ Months_____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months_____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
Gold Group of Atlanta, Inc.				

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 11866

281A-AT-81680

For Further Instructions See: MAOP, Part [redacted], Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/07/2001 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680 Stat Agent Name: Report Date: 08/07/2001
Serial No.: Stat Agent SOC.: Accom Date.: 08/02/2001

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		GOLD GROUP INCORPORATED
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			---- ----- ----------
Money Laundering. : N			HQ 13

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

b7E

Date of Conviction (MM/DD/YYYY): 08/02/2001
Subject Description Code.: 8B

Federal, Local, or International (F/L/I): F
Felony or Misdemeanor (F/M): F

Plea or Trial (P/T): P
Judicial State.: GA
Judicial District: ND

U. S. Code Violation(s)

Title	Section	Counts	Form FD-515a:
			Subject's Role =
18	1961	1	

Accomplishment Narrative

(Rev. 08-28-2000)

13

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2001

To: Atlanta **Attn:** SA [redacted]
Squad 13

GORGIA

From: Las Vegas
Squad 3/OC
Contact: SA [redacted] (702) 385-1281

Approved By: [redacted]

Drafted By: [redacted] :mam

Case ID #: 281A-AT-81680-1190 (Pending)

Title: [redacted] dba
The Gold Club;
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Lead covered.

Enclosures: Enclosed for Atlanta is one original and one copy of trial subpoena executed on [redacted] Also enclosed is one original and one copy of FD-302 reference the interview of [redacted] and one FD-340, notes from interview of [redacted]

Details: SA [redacted] and SA [redacted] located [redacted] was served a Trial Subpoena to appear in United States District Court in the Northern District of Georgia. [redacted]

As no further investigation remains, Las Vegas Division considers this lead covered.

118

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
AUG 09 2001
FBI-ATLANTA

281A-AT-81680-1190

48933.01 EL

LEAD (s):

Set Lead 1: (Adm)

ATLANTA

AT ATLANTA, GA

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: Philadelphia **Attn:** Organized Crime - LCN

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ji

b6
b7C

Case ID #: 281A-AT-81680 -1192 (Pending)

Title: [redacted] dba
THE GOLD CLUB;
OC-DI - LCN

Synopsis: Atlanta Division received telcall from potential source concerning LCN affiliated strip club in Philadelphia area.

Details: For information, Atlanta FBI has supported a federal trial in which the [redacted] All [redacted] .

b6
b7C

[redacted] . [redacted] . The Atlanta Gold Club was the highest grossing strip club in the United States.

One [redacted] It is believed that [redacted] . Atlanta has speculated that now that [redacted] .

b6
b7C
b7D

On 8-7-01, Atlanta received an unsolicited telcall from an [redacted] . He said that he has [redacted]

GCPHILLY.EC

281A-AT-81680-1192

[redacted]

b6
b7C
b7D

Atlanta FBI has concluded its investigative interest in [redacted]. This is being forwarded to Philadelphia for use at its discretion.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/2001

To: Atlanta **Attn:** Squad 13
SA [redacted]

From: Atlanta
Brunswick RA
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:maa

Case ID #: 281A-AT-81680 -1193 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Lead coverage at [redacted].

Reference: 281A-AT-81680 Serial 1176

b6
b7C

Enclosure(s): Original FD-302 regarding interview of [redacted] and FD-340 containing interview notes and U.S. Bureau of Prisons (USBOP) Security data regarding [redacted].

Original FD-302 regarding interview of [redacted] and FD-340 containing interview notes and USBOP Security data regarding [redacted].

Details: On 08/01/2001, reporting Agent interviewed [redacted]

b6
b7C

and that information is provided in enclosed FD-302.

On 08/01/2001, reporting Agent interviewed [redacted]

b6
b7C

214maa01.ec

[redacted]

281A-AT-81680 -1193

[redacted]. Additionally, [redacted]. The FD-302 regarding interview of [redacted] is enclosed.

b6
b7C

As no further investigation remains in the Brunswick Territory, no further investigation will be conducted in this matter.

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/07/2001

To: New York **Attn:** SSA [redacted]
White Plains RA

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :fjg

Case ID #: 281A-AT-81680-1196 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Request that SA [redacted] conduct interviews of witnesses associated with the captioned case.

Enclosure: Enclosed for New York is a trial subpoena to be served on [redacted].

Details: For the information of New York, [redacted]. The government intends to request that [redacted]. Some of these individuals [redacted]. Based

b3
b6
b7C

BTL

i: [redacted] 219fjg01.wpd

281A-AT-81680-1196

FEDERAL BUREAU OF INVESTIGATION

on a review of these conversations, [redacted]. Therefore, it is requested that SA [redacted]. Also, SA [redacted] with the enclosed trial subpoena.

b6
b7C

Additionally, SA [redacted], also know as [redacted]. It has come to the attention of Atlanta that [redacted]. Because of SA [redacted] it is requested that he be authorized to accompany an Atlanta agent on this interview.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Lead(s):

Set Lead 1:

NEW YORK

AT WHITE PLAINS, NEW YORK:

New York is requested to conduct an interview of [redacted] and serve her with the enclosed subpoena. New York is further requested to authorize that SA [redacted] to conduct an interview of [redacted]

b6
b7C

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/09/01 Time: 16:55

Case ID: 281A-AT-81680 Serial: 1197

Description of Document:

Type : FD302
Date : 08/07/01
To : JACKSON
From : ATLANTA
Topic: INFO RE SIMON MARKETING AND METROPLEX

Reason for Permanent Charge-Out:

sent to wrong file

Transferred to:

b6
b7C

Case ID: 196D-JK-45604 Serial: 184

Employee: [redacted]

281A-AT-81680 - 1197

FD-498 (Rev. 1-28-99)

POLYGRAPH REPORT

FOR FBIHQ USE ONLY

REVIEWED BY: [redacted] DATE: 7/24/01

RESULTS: [redacted] k6 b7E

Date of Report	Date of Examination	Case ID #
07/20/2001	07/18/2001	281A-AT-81680

Field Office/Agency Requesting Examination
ATLANTA DIVISION

Authorizing Official	Date Authorized
SAC - ATLANTA	07/16/2001

Examinee's Name (Last, First, Middle)
[redacted] b6 b7C

Case Title:
[redacted]
DBA THE GOLD CLUB, ATLANTA, GEORGIA;
OC/DI-LCN

010724515

Case Synopsis/Examiner's Conclusion:

[redacted]. Based on the testimony and information received [redacted] b6 b7C

[redacted]. However, during an initial interview by Agents of the Miami Division, [redacted].

[redacted] b6 b7C

Based on the conflicting information obtained in this case, [redacted] to polygraph examination.

On July 18, 2001, [redacted] b6 b7C

Examiner's Name SA [redacted] jk

KP 281A-AT-81680-1198

[redacted] b6 b7C

During the pre-test interview, [redacted]

[redacted] b6 b7C

[redacted] was subsequently afforded a polygraph examination consisting of the following relevant questions:

SERIES I

A. [redacted]

B. [redacted] b6 b7E

It is the [redacted]. After being confronted with the results of the polygraph examination, [redacted]

[redacted] b6 b7C

[redacted] and the interview was terminated.

FD-515 (Rev. 8-1-00)

KAP Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/8/01
Data Loader's Initials MB

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force:

Assisting Agencies ×•
1. IRS
2.

File Number: 281A-AT-81680

Stat Agent Soc. Sec. No.:

Stat Agent Name: SA

RA:

Squad: Squad 13

Assisting Agents Soc. Sec. No. ×
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CA			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel As			IO Wanted Flyer
		Elsur / T. III			Search Warran			Crisis Neg. - Fed			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			b6
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			b7C
		Inf/CW Info			Phone Toll Rec			Poc - ITC			b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date:
Check if Civil Rico Complaint ☐
Information Date:
Indictment Date:

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date:
Arrest Date:
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code •____✓ Amount $____
Code •____✓ Amount $____
Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
Code •____✓ Amount $____
PELP Date:
Code •____✓ Amount $____

E. Hostage(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:
Child Located Date:

F. Conviction
☑ Federal ☐ Local ☐ International
Conviction Date: 8/2/01
Subject Description Code: 8 •(B)•
For 6F, G, H-Include Agency Code
☑ Felony or ☐ Misdemeanor
☑ Plea or ☐ Trial
State: Judicial District:

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	1961	1

H. Sentence Date:
Sentence Type: ____,____,____•
In Jail: Years____ Months____
Suspended: Years____ Months____
Probation: Years____ Months____
Fines: $____

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date:
Also Complete "Section G"
Other Civil Matters Date:
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $
Suspension: Years____ Months____

K. Administrative Sanction Date:
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months____

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # **Mandatory**
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date:
Dismissal Date:
Pretrial Diversion Date:

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
MSB, Inc.				

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 1200

281A-AT-81680 — BM

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/08/2001 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680 Stat Agent Name: [redacted] Report Date: 08/08/2001
Serial No.: Stat Agent SOC.: [redacted] Accom Date.: 08/02/2001

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	IRS	[redacted]	MSB INCORPORATED
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			RA: HQ; Squad: 13; Task Force:
Corruption of Public Officials	N			
Money Laundering	N			

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	INAN ANALYST	[redacted]	LAB DIV EXAMS	[redacted]	JCO-GROUP I	[redacted]	FT. MON-NRCSC
	IRCRAFT ASST		LAB FIELD SUP		JCO-GROUP II		FOR LANG ASST
	OMPUTER ASST		PEN REGISTERS		JCO-OTHER		NON FBI LAB EX
	ONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	LSUR/FISC		POLYGRAPH		CRIM/NS INTE		IO WANTED FLYR
	LSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	NG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	NG TAPE EXAM		SOG ASST		ERT ASST		
	EGATS ASST.		SWAT TEAM		BUTTE-ITC		
	VIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	NFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

b7E

Date of Conviction (MM/DD/YYYY): 08/02/2001
Subject Description Code.: 8B

Federal, Local, or International (F/L/I): F
Felony or Misdemeanor (F/M): F

Plea or Trial (P/T): P
Judicial State.: GA
Judicial District: ND

U. S. Code Violation(s)

Title	Section	Counts
18	1961	1

Form FD-515a: Subject's Role =

Accomplishment Narrative

FD-515 (Rev. 8-1-00)

RAD Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/8/01
Date Loaded 8/14/01
Data Loader's Initials NB

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies ×•
1. IRS
2.

File Number: 281A-AT-81680

Stat Agent Soc. Sec. No.

Stat Agent Name

RA | Squad: Squad 13

Assisting Agents Soc. Sec. No. ×
1.
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAF			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warran			Crisis Neg. - Fed.			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b6
		Legats Asst.			Swat Team			Butte - ITC			b7C
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			b7E
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: 8/2/01
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
The Gold Club				

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 1201

281A-AT-81680 - 5

For Further Instructions See: MAOP, Part [redacted], Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Disruption and Dismantlement
Supplemental Page to the Accomplishment Report (FD-515)

This supplemental page is required with the FD-515 when a field office has either disrupted or dismantled an organization.

A. Definitions:

An *organization* is a group of individuals with an identified hierarchy engaged in significant criminal activity. These organizations often engage in multiple criminal enterprises and have extensive supporting networks.

A *disruption* occurs when the normal effective operation of an identified organization is significantly impacted so that it is temporarily unable to conduct criminal operations for a significant period of time. This disruption must be the result of an affirmative law enforcement action including, but not limited to, the arrest, indictment and conviction of the organization's leadership or a substantial seizure of the organization's assets.

A *dismantlement* occurs when an identified organization is eviscerated and no longer capable of operating as a coordinated criminal enterprise. The dismantlement must be the result of an affirmative law enforcement action including, but not limited to, the arrest, indictment and conviction of all or most of its principal leadership, the elimination of its criminal enterprises and supporting networks and the seizure of its assets. The organization must be impacted to the extent that it is incapable of reforming.

B. Reporting limitations:

More than one organization may be investigated under the same file number; however, each organization must be individually identified. An organization can only be dismantled once. A dismantled organization cannot subsequently be disrupted. An organization cannot be disrupted more than once on the same day.

C. Identity of organization disrupted or dismantled: The Gold Club

D. Identify the scope of the organization disrupted or dismantled:

☐ International (I) ☐ National (N) ☐ Regional (R) ☑ Local (L)

E. Describe the event which resulted in the disruption or dismantlement of the organization:

Conviction of [redacted] + convictions of [redacted]. Seizure of Gold Club and closing club.

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b7C

FD-515a (Rev. 6-4-98)

[redacted] [redacted]

Supplemental Page to the Accomplishment Report (FD-515)

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime, Italian Organized Crime, Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group- Complete FD-515a, Side 1 Blocks A-E **mandatory**, F-H as appropriate.
Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group- Complete FD-515a, Side 1 Blocks A-C **only**

A. Name of Subject _____ **B. Field Office** ____ **Field Office File No.** _____

C. Role ☐ Leadership (L) ☐ Member (M) ☐ Associate (A) ☐ Other (O)

D. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)
☐ Labor Racketeering (LR) (See Section F and H if applicable)
☐ Corruption (CR) (See Section G if applicable)
☐ Illegal Gambling (IG)
☐ Other (OT), specify _____
☐ Extortion (EX)
☐ Loansharking (LS)
☐ Drugs (DR)

E. Organized Criminal Group
1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BF	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC-Rochester
☐ CG	☐ LA	☐ NY-Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MW	☐ NY-Colombo (CO)	☐ PX	☐ SO-San Jose
☐ DN	☐ NK-De Cavalcante	☐ NY-Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE-New England-Patriarca	☐ NY-Genovese (GE)	☐ PI-Pittson-Bufalino	☐ TP

Position:
☐ Boss (1F) ☐ Consigliere (1H) ☐ Capo (1K)
☐ Underboss (1G) ☐ Acting Boss (1J) ☐ Soldier (1L)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (M) ☐ Associate (A)

F. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:
☐ Toxic Waste (TW) ☐ Building Trades (BT) ☐ Entertainment (ET) ☐ Hotel/Restaurant (HR)
☐ Carting (CR) ☐ Meat/Poultry/Fish (MT) ☐ Garment (GR)
☐ Vending (VN) ☐ Shipping (SH) ☐ Trucking/Trans (TT)
☐ Other (OT) specify _____

Name of company subject connected with _____

G. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.
Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:
☐ Governor (6J) ☐ Mayor (6R) ☐ City (6Y) ☐ House of Rep/Staff (6C) ☐ Prosecutor (6E), (6N), (6U)
☐ Lt. Governor (6K) ☐ County Comm (6X) ☐ Senator/Staff (6B) ☐ Judge/Magistrate (6D), (6M), (6T) ☐ Law Enforcement Officer (6F), (6P), (6V)
☐ Other (6Q), (6W), specify _____

H. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:
☐ Teamsters (TM) ☐ Hotel and Restaurant Employee (HR) ☐ Laborers International (LI) ☐ Longshoremans Association (LA)

☐ Other (OT), specify _____

Level - ☐ International (IN) ☐ Conference (CF) ☐ Council (CN) ☐ Local (LC) -Local No._____

Position:
☐ Pres (5D) ☐ Sec/Treas (5G) ☐ Repr (5J) ☐ Fin Sec (5M) ☐ Clerk (5Q) ☐ Trustee (5T)
☐ Vice Pres (5E) ☐ Ex Brd Memb (5H) ☐ Orgzr (5K) ☐ Rec Sec (5N) ☐ Shop Stew (5R)
☐ Tres (5F) ☐ Bus Agt (5I) ☐ Bus Mgr (5L) ☐ Off Mgr (5P) ☐ Memb (5S)
☐ Other (5U), specify _____

08/14/2001 ********** DISMANTLEMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 08/14/2001
Accom Date.: 08/02/2001

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Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	IRS	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Money Laundering	N		

Subject Name

RA	Squad	Task Force
HQ	13	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE	UCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b7E

DATE OF ACCOMPLISHMENT: 20010802
ORGANIZATION DISMANTLED: GOLD CLUB
SCOPE OF ORGANIZATION: LOCAL

Accomplishment Narrative

b6
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WERE CONVICTED OF RICO - THE GOLD CLUB WAS SEIZED AND IS NOW CLOSED

SENSITIVE / UNCLASSIFIED

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2001

To: New York **Attn:** SSA [redacted]
C-22

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:fjg

Case ID #: 281A-AT-81680 -1202 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Approval is requested for SA [redacted] to travel to Atlanta for assistance in the Gold Club trial.

b6
b7C

Details: It has been requested by Assistant United States Attorney [redacted] that SA [redacted] travel to Atlanta on Tuesday, August 21, 2001, in order to assist in the Gold Club trial.

1: FGRAZIAN\232fjg01.wpd

281A-AT-81680-1202

LEAD(s):

Set Lead 1:

NEW YORK

AT WHITE PLAINS RA

It is requested that SA [redacted] be authorized to travel to Atlanta during the week of August 20, 2001 to assist in the Gold Club trial.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2001

On August 23, 2001, $34,800.00 dollars in U.S. currency was retrieved from the Atlanta Division Evidence Control Room and transported to the Wachovia Bank branch located on Clairmont Road. The money was counted at the bank, determined to be accurate, and converted to a bank check. The bank check was then forwarded to the U.S. Marshal's Service.

Investigation on 8/23/01 at Atlanta, Georgia

File # 281A-AT-81680 -1203 Date dictated 8/23/01

by SA [redacted] JR :fjg

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1203

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 8/23/01 (date)

Information concerning: (Include DRUG MATTERS here.)

Information concerning [redacted] and his [redacted] of the Gold Club in Atlanta.

b6
b7C

Information furnished from File, Serial, and Page Number: 281A-AT-81680

☐ On _____ (date) a continuing disclosure was initiated with

[redacted] (agency) and will be maintained until the conclusion of the investigation.

Information furnished to :

Remarks:

b6
b7C

SA [redacted]

Employee Furnishing Information

1-66-1861 → 1143
1-281A-AT-81680 → 1204
FJG:fjg
()

281A-AT-81680-1204

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/8/01
Data Loader's Initials MB

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies ×•
1. IRS
2.

File Number: 281A-AT-81680

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	13

Assisting Agents Soc. Sec. No. ×
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAF			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b6
		Legats Asst.			Swat Team			Butte - ITC			b7C
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			b7E
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: 8/2/01
CATS # **Mandatory** _____
Check one of the three: 00-FBI 000620
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☑ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 1209

281A-AT-81680 — BM

For Further Instructions See: MAOP, Part [redacted], Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/08/2001 ********** FORFEITURE **********

SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680 Stat Agent Name: Report Date: 08/08/2001
Serial No.: Stat Agent SOC.: Accom Date.: 08/02/2001

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			

RA	Squad	Task Force
HQ	13	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

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TYPE OF FORFEITURE: CRIMINAL
DATE OF ACCOMPLISHMENT: 20010802
CATS #: 00-FBI-620

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
281A-AT-81680

Honorable Richard H. Deane, Jr.
United States Attorney
Northern District of Georgia
75 Spring Street
Atlanta, Georgia 30303

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Attention: Assistant United States Attorney [redacted]

RE: [redacted];
dba THE GOLD CLUB;
ATLANTA, GEORGIA;
OC/DI-LCN

Dear Sir:

This letter is to confirm the conversation between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] on August 8, 2001, in reference to a payment for a cooperating witness/defendant for relocation expenses incurred relative to the captioned investigation. During this conversation, AUSA [redacted] concurred in the request to pay the cooperating witness/defendant for expenses related to his relocation.

Should you have any questions concerning this matter, please contact SA [redacted] at our office at [redacted]

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Sincerely,

Theodore Jackson
Special Agent In Charge

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By: [redacted]
Supervisory Special Agent

i: [redacted] 221fjg.04

281A-AT-81680-1210

[redacted]

FD-515 (Rev. 8-1-00)

AP Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/31/01
Data Loader's Initials NB

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force:

Assisting Agencies ×•
1. IRS
2.

File Number: 281A-AT-81680

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA	Squad
	13

Assisting Agents Soc. Sec. No. ×
1.
Name:
2.
Name:

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAF			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			b6
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			b7C
		Inf/CW Info			Phone Toll Rec			Poc - ITC			b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •____✓ Amount $____
Code •____✓ Amount $____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •____✓ Amount $____
PELP Date: _____
Code •____✓ Amount $____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years____ Months____
Suspended: Years____ Months____
Probation: Years____ Months____
Fines: $____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $____
Suspension: Years____ Months____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year____ Months____

L. Asset Seizure Date: _____ ____
Asset Forfeiture Date: 8/3/01 ____
CATS # **Mandatory** 99-FBI-005572
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☑ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 1211

281A-AT-81680 — 1 STM

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Case Number: 281A-AT-81680
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 08/31/2001
Accom Date.: 08/03/2001

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b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	IRS	[redacted]	
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
HQ	13	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

[redacted]	FINAN ANALYST	[redacted]	LAB DIV EXAMS	[redacted]	UCO-GROUP I	[redacted]	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

TYPE OF FORFEITURE: CRIMINAL
DATE OF ACCOMPLISHMENT: 20010803
CATS #: 99-FBI-005572

Accomplishment Narrative

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/8/01
Data Loader's Initials NB

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __
A, B, C, D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281A-AT-81680

Stat Agent Soc. Sec. No.:

Stat Agent Name: SA

RA:

Squad: Squad 13

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b6 b7C
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: 8/2/01
Asset Forfeiture Date: 8/2/01
CATS # **Mandatory** 000-FBI-607
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☒ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
The Gold Club				

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 1212

281A-AT-81680 / BJ

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/31/2001 ********** FORFEITURE **********
SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680
Serial No.:

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 08/08/2001
Accom Date.: 08/02/2001

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b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs	N	IRS	[redacted]	
A Fugitive	N			
Bankruptcy Fraud	N			
Computer Fraud/Abuse	N			
Corruption of Public Officials	N			
Money Laundering	N			

RA	Squad	Task Force
HQ	13	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

TYPE OF FORFEITURE: CRIMINAL
DATE OF ACCOMPLISHMENT: 20010802
CATS #: 000-FBI-607

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 8/7/01
Date Loaded 8/8/01
Data Loader's Initials NS

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __
A, B, C, D

Task Force

Assisting Agencies ×•
1. IRS
2.

File Number
281A-AT-81680

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	13

Assisting Agents Soc. Sec. No. ×
1.
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAI			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Sp			Show Money			Crisis Neg. - Loca			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

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A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☑ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: 8/2/01
☑ Court Ordered ☐ Pretrial Diversion
Code • 01 ✓ Amount $50,000
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts

H. Sentence Date: _____
Sentence Type: ____,____,____•
In Jail: Years_____ Months _____
Suspended: Years_____ Months _____
Probation: Years_____ Months _____
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
THE GOLD CLUB				

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 1213

281A-AT-81680 - BM

For Further Instructions See: MAOP, Part [redacted] Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

08/08/2001 ********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281A-AT-81680 Stat Agent Name: Report Date: 08/08/2001
Serial No.: Stat Agent SOC.: Accom Date.: 08/02/2001

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	IRS		GOLD CLUB THE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			---- ----- ----------
Money Laundering. : N			HQ 13

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		SARS
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		CART
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

Restitution is for Federal, Local, or International (F/L/I)...: F
Restitution Court Ordered or by Pretrial Diversion (C/P)......: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 250000		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2001

To: New York **Attn:** SSA [redacted]
White Plains RA

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted] TJ/HS/KPH/LOS

Drafted By: [redacted]:nb

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Case ID #: 281A-AT-81680 -1214 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: Request SA [redacted] travel to Atlanta to assist with captioned trial.

Details: AUSA [redacted] Northern District of Georgia, has requested that SA [redacted] travel to Atlanta the week of 8/12/01 for the purpose of assisting with the Gold Club trial.

SAC, Atlanta concurs with travel.

♦♦

281A-AT-81680-1214

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/2001

To: Atlanta **Attn:** Asset Forfeiture Unit

From: Atlanta
SAC Squad/Legal Unit
Contact: PS [redacted]

Approved By: [redacted]

Drafted By: [redacted] :spp

Case ID #: 281A-AT-81680-FF 24-1 (Pending)
281A-AT-81680 (Pending) 1215

Title: [redacted]
dba THE GOLD CLUB
OC/DI - LCN

Synopsis: Request new forfeiture subfile be opened and seizure number assigned.

Details: On 08/15/01, [redacted] U.S. Attorney's Office, Atlanta, Georgia, [redacted] contacted writer regarding an Amended Preliminary Order of Forfeiture that she was trying to enter into the Consolidated Asset Tracking System (CATS). She stated the Order pertained to three separate assets: the Gold Club property, [redacted], and $38,400.00 U.S. currency which was seized at the time of the search warrant executed at The Gold Club (03/19/99). [redacted] stated she had the CATS number for the Gold Club property, and an additional CATS number for [redacted] but could not locate one for the [redacted] or the $38,400.00. It was explained to [redacted] that according to writer's knowledge, [redacted] in CATS would have to be modified. Writer advised [redacted] that she was not aware of [redacted] so consequently there was no CATS number for that asset yet.

Writer conducted a query of the Collected Item section of ACS and located U.S. currency totaling $34,800.00, which had been seized on 03/19/99. On 08/20/01, SA [redacted] verified that $34,800.00 was the correct amount seized during the search, however stated the money was extremely moldy and in a

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227SPP01.EC

281A-AT-81680-1215

deteriorated state. SA [redacted] was advised that the money would need to be taken to a bank for conversion to a cashier's check so that it could be turned over to the U.S. Marshals Service. SA [redacted] stated he would advise SA [redacted] to handle that. SA [redacted] further stated that he had verified the amount as $34,800.00 with [redacted] at the U.S. Attorney's Office last week so that the Amended Preliminary Order of Forfeiture could be corrected. b6 b7C

It is therefore recommended that a forfeiture subfile and seizure number be assigned as follows:

Asset Description	$34,800.00 U.S. Currency
Seizure Date	03/19/1999
Case Agent	SA [redacted]
Subfile Number	281A-AT-81680-FF___
Seizure Number	3040-2001-F-____

It is noted this asset will be processed as a criminal forfeiture.

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(Rev. 08-28-2000)

I:\drafts\[redacted]\[redacted] EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/2001

To: New York **Attn:** SSA [redacted]
White Plains RA

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From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ji

Case ID #: 281A-AT-81680 -1216 (Pending)

Title: [redacted], dba
The Gold Club;
ET AL;
OC/DI - LCN

Synopsis: Return of New York division materials.

Details: Due to the conclusion of the criminal trial United States v. [redacted] ET AL, Atlanta division is returning to New York, under separate cover, tapes, documents and other materials that had been previously sent from New York to Atlanta. These documents are contained in twelve boxes and are addressed to SA [redacted] White Plains RA.

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281A-AT-81680-1216

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2001

To: Atlanta **Attn:** SSA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted] fjg

Case ID #: 281A-AT-81680 -1217 (Pending)

Title: [redacted]
dba THE GOLD CLUB,
ATLANTA, GEORGIA;
OC/DI-LCN

Synopsis: Request captioned case be re-assigned due to the transfer of the case agent.

Details: Request captioned case be re-assigned due to the transfer of the case agent

♦♦

10-1-01
R-13,
Please delete SA [redacted]
as co case agent.

281A-AT-81680-1217

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/22/2001

To: Director's Office **Attn:** OPCA
[redacted]
Correspondence Unit

From: Atlanta
SAC Squad, Legal Unit
Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted] :djj

Case ID #: 66F-AT-C71068/260
✓281A-AT-81680/1218 (Pending)

Title: FBI USE OF INFORMANTS;
CONGRESSIONAL INQUIRY OF U.S. SENATOR
MAX CLELAND ON BEHALF OF [redacted]

Synopsis: Results of Atlanta Division review and response to referenced HQ facsimile.

Administrative: Re 10/19/01 fax to Atlanta SAC with attached 9/14/01 letter from U.S. Senator Max Cleland and 5/25/2001 letter to Senator Cleland from [redacted].

Details: Per referenced Congressional inquiry, Senator Cleland seeks information about FBI use of informants per his [redacted]

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In his letter, [redacted]. For information of FBIHQ the Atlanta Division conducted an investigation [redacted] dba, Gold Club; Money Laundering, ITAR; Wire Fraud; Racketeering, Hobbs Act Violations; 00:AT".

In 1999 and 2000, [redacted].

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[redacted]. During trial in federal court [redacted].

281A-AT-81680-1218

During the federal trial of [redacted] a New York FBI Agent testified that [redacted]. b6 b7C

[redacted] complains to Senator Cleland about the FBI "using shady informants" [redacted]. Unfortunately many informants in organized crime and terrorism cases are unsavory individuals with inside knowledge and/or dealings with the criminal subjects. The FBI nevertheless is scrupulous in their handling of informants and are guided by the Attorney General guidelines on the use of informants. The informants program is closely monitored by supervisors and executive management. The use of informants are a vital component to our law enforcement mission.

[redacted] also complains about agents deployed overseas. It should be noted that due to modern communication and travel, many crimes now cross international borders. The FBI Agents in the Legat program provide critical liaison with our overseas counterparts. Contrary to [redacted] Legats and ALATs are addressing the investigation of criminal activities committed with the United States. b6 b7C

To: Director's Office From: Atlanta
Re: 66F-AT-C71068, 10/22/2001

LEAD(s):

Set Lead 1:

DIRECTOR'S OFFICE

AT WASHINGTON, DC

Review for appropriate action.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2001

A Cooperating Witness, whose identity should be protected with extreme diligence, provided the following information to the FBI:

[redacted] b6 b7C b7D

ADMINISTRATIVE: CAUTION AND CARE SHOULD BE TAKEN TO AVOID REVEALING THAT THE FBI HAS A SOURCE WHO IS CLOSE TO [redacted]

ADMINISTRATIVE: THIS DOCUMENT POSSIBLY CONTAINS NON-EVIDENTIARY INFORMATION, HEARSAY INFORMATION, AND OTHER INFORMATION WHICH COULD BE SPECULATIVE IN NATURE. ORDINARILY, THIS TYPE OF INFORMATION WOULD NOT BE REPORTED ON AN FD-302. IT IS ONLY DUE TO A RECENT CHANGE IN FBI POLICY REQUIRING THAT ALL CW INFORMATION MUST BE REPORTED USING AN FD-302. PROSECUTORS AND OTHER READERS SHOULD BE AWARE THAT JUST BECAUSE THIS INFORMATION IS REPORTED ON AN FD-302, IT SHOULD NOT BE ASSUMED THAT IT IS EVIDENTIARY IN NATURE.

Investigation on 10/30/01 at Atlanta, Georgia (telephonically)

File # [redacted] 166B-AT-88874-2, 281A-AT-81680-1232 Date dictated [redacted] b6 b7C b7D

by SA [redacted] /ji

10/31/2001

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1232

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/2001

A Cooperating Witness, whose identity in this matter should be protected with extreme diligence, provided the following information to the FBI:

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

ADMINISTRATIVE: CAUTION AND CARE SHOULD BE TAKEN TO AVOID REVEALING THAT THE FBI HAS A SOURCE WHO IS CLOSE TO [redacted] AND [redacted]

ADMINISTRATIVE: THIS DOCUMENT POSSIBLY CONTAINS NON-EVIDENTIARY INFORMATION, HEARSAY INFORMATION, AND OTHER INFORMATION WHICH COULD BE SPECULATIVE IN NATURE. ORDINARILY, THIS TYPE OF INFORMATION WOULD NOT BE REPORTED ON AN FD-302. IT IS ONLY DUE TO A RECENT CHANGE IN FBI POLICY REQUIRING THAT ALL CW INFORMATION MUST BE REPORTED USING AN FD-302. PROSECUTORS AND OTHER READERS SHOULD BE AWARE THAT JUST BECAUSE THIS INFORMATION IS REPORTED ON AN FD-302, IT SHOULD NOT BE ASSUMED THAT IT IS EVIDENTIARY IN NATURE.

[redacted] b6 b7C b7D

Investigation on 11/19/01 at Atlanta, Georgia

File # [redacted] -59 81680-1233, 166B-AT-88874-2, 281A-AT-86180 Date dictated [redacted]

by SA [redacted] /ji

11/20/2001

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-AT-81680-1233

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/11/2002

To: Criminal Investigative **Attn:** SSA [redacted]
Miami SA [redacted]
New York SSA [redacted]
SA [redacted]
SSA [redacted]

From: Atlanta
Squad 13
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :nb

Case ID #: 281A-AT-81680-1234 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: Captioned subject [redacted] b6 b7C

Details: On 1/8/02, [redacted] b6 b7C

Of note is the fact that during sentencing, [redacted] b6 b7C

[redacted] b6 b7C

281A-AT-81680-1234

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]

JAN 18 2002

[redacted]

[redacted]

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SAC, Atlanta wishes to thank New York Division SSA [redacted] and SA [redacted], Squad C-22, White Plains RA and Squad C-16 for their assistance in this investigation. In addition, SAC, Atlanta wishes to thank SA [redacted] of the Miami Division, Squad OC-1, for his outstanding assistance.

To: Criminal Investigative From: Atlanta
Re: 281A-AT-81680, 01/11/2002

LEAD(s):

Set Lead 1:

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2:

NEW YORK

AT BROOKLYN/QUEENS, NEW YORK c22 Done 1/30/02

Read and clear.

Set Lead 3:

NEW YORK

AT WHITE PLAINS, NEW YORK

Read and clear. c16 Done 1/30/02

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/2002

To: Miami **Attn:** SA [redacted]

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 281A-AT-81680 -1236 (Pending)

Title: [redacted]
ET AL;
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: To advise Miami of travel to the Miami Division by SA [redacted]

Administrative: Reference AT telcall to MM, 2/6/02.

Details: For the information of Miami, [redacted]. AUSA [redacted] Southern District of Florida Strike Force, [redacted] because of their cooperation with Atlanta. AUSA [redacted] advised that U.S. District Court Judge Jose A. Gonzalez, Southern District of Florida, will hear testimony [redacted]. AUSA [redacted] requested that AUSA [redacted] Northern District of Georgia Strike Force, and SA [redacted] of the Atlanta Division travel to the Southern District of Florida to provide testimony [redacted] b6 b7C

In addition, [redacted] has advised SA [redacted], [redacted]. [redacted] ET AL; OC/DI - LCN," 281A-MM-68162. SA [redacted] is the case agent on this investigation. b6 b7C b7D

R#13 Reassign to SA [redacted] 7/30/2007 7/31/07 pm

281A-AT-81680 - 1236

In view of the above, SA [redacted] will travel to Miami [redacted]. AUSA [redacted] has also requested that SA [redacted] AUSA [redacted] meet with him [redacted] in the Southern District of Florida.

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SAC's Miami and Atlanta concur with travel.

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/20/2002

To: Criminal Investigative
New York

Attn: LCN/IOC/Labor Unit
SSA [redacted] C-16,
SA [redacted], C-22

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:nb

Case ID #: 281A-AT-81680-1238 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: [redacted] was indicted in the Northern District of Georgia on [redacted].

Details: [redacted] b6 b7C
on [redacted] in the Northern District of Georgia for [redacted]
[redacted] The
indictment emanated from [redacted]
[redacted]. In February 2000, [redacted] b3 b6 b7C b7D
[redacted]. It was
[redacted]. Source information was
received that [redacted].

[redacted] b6 b7C

The above is being furnished for informational purposes only.

281A-AT-81680-1238

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 281A-AT-81680

2635 Century Parkway NE #400
Atlanta, Georgia 30345
August 21, 2002

Honorable William S. Duffey
United States Attorney
Northern District of Georgia
75 Spring Street, NW
Atlanta, Georgia 30335

b6
b7C

Attention: [redacted]
Assistant United States Attorney

RE: [redacted]

Dear Mr. Duffy:

This letter is being provided to furnish the results of investigation requested by AUSA [redacted] of your office.

In a pre-trial conference on August 7, 2002, before U.S. Magistrate Joel Feldman, [redacted]

b6
b7C

SA [redacted], of the Atlanta Office of the FBI, contacted the New York Office of the FBI and spoke to the [redacted]. The coordinator advised that after a review of pertinent files, no information was obtained by the FBI from any source indicating that [redacted]. Similarly, no evidence was found regarding [redacted]. Contact with the Intelligence Research Specialist (IRS) who coordinates all information regarding the New York LCN met with the same results. SA [redacted] of the New York Office's

b6
b7C

1 - Addressee
1 - Atlanta (281A-AT-81680)
JJS:rma
(2)

I\[redacted]\233RMA01.LET

281A-AT-81680-1239

Honorable William S. Duffey

White Plains Resident Agency and the case agent on the investigation resulting in [redacted] advised that he had no information regarding [redacted]. b6 b7C

Assistant U.S. Attorney [redacted] Organized Crime Strike Force in the Eastern District of New York, ans Assistant U.S. Attorney [redacted] Southern District of New York's Organized Crime Strike Force, were both contacted regarding [redacted]. Both AUSAs advised that their respective Districts had no information regarding [redacted].

Both the Organized Crime Section at FBI Headquarters and the U.S. Department of Justice advised that they had no information that [redacted] b6 b7C Similarly, all individuals contacted advised that they had no information that [redacted].

The FBI agents who were [redacted] b3 b6 b7C

Former AUSA [redacted] b6 b7C Since [redacted].

The FBI will continue to assist your office in this matter should further requests be made.

Sincerely,

Theodore Jackson
Special Agent in Charge

By:
[redacted]
Supervisory Special Agent

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/11/2002

To: Atlanta

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] Jr:nb

b6
b7C

Case ID #: 281A-AT-81680 - 1240 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: Status of Gold Club forfeiture.

Details: On 9/10/02, SA [redacted] of the Gold Club property. [redacted]. The reasoning behind this decision was that [redacted].

b6
b7C

[redacted] stated she would advise the FBI [redacted].

b6
b7C

♦♦

281A-AT-81680-1240

281A-AT-81680-1241

~~92-0-536~~ 4

8/16/2002

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/2002

To: Criminal Investigative
New York

Attn: LCN/IOC/Labor Unit
SSA [redacted] C-16
SA [redacted], C-16
SSA [redacted] C-22
SA [redacted] C-22

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:nb

Case ID #: 281A-AT-81680 -1242 (Pending)

Title: [redacted]
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: To report status of [redacted].

Administrative: Reference AT EC to Criminal Investigative Division, dated 6/2/02.

Details: As set forth in referenced EC, [redacted] b6 b7C
[redacted]. Trial in this matter was originally scheduled before U.S. District Court Judge Charles Pannell [redacted]

[redacted] b6 b7C
advised Bureau agents that

10/10/2002

281A-AT-81680-1242

[redacted] b6 b7C

Investigation by the Atlanta Division at the [redacted]. According to an [redacted] b6 b7C

The above is being submitted for informational purposes. Additional information will be reported when it is obtained.

LEAD(s):

Set Lead 1: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2002

On October 22, 2002, SA [redacted] $2500 cash (25 one hundred dollar bills) to a WACHOVIA BANK cashiers check [redacted] and provided the same to the Atlanta Division financial office for disposition. The cash was originally provided to Miami to be utilized as bribe money in Atlanta case entitled, "[redacted], DBA THE GOLD CLUB; OC/DI/LCN - GAMBINO FAMILY". Miami maintained the cash in a parallel case entitled, "[redacted] OC/DI/LCN - GAMBINO FAMILY", [redacted].

b6
b7C
b7E
b7A

On October 17, 2002, Atlanta received the above cash from Miami for final disposition.

Investigation on 10/22/02 at Atlanta, Georgia

File # 281A-AT-81680 -1243 Date dictated 10/22/02

by SA [redacted] :nb

10/22/2002

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281H-AT-81680-1243

[redacted]

Purchased By

Exchange Collected

Give Reason If Not Collected

Official Check

56-19 530

WACHO

[redacted]

To replace this Official Check for any reason will require an Indemnifying Agreement or a Bond.

Issuing Office CLAIRMONT P.L.

Date 10-22-02

PAY TO THE ORDER OF ****FEDERAL BUREAU of INVESTIGATIONS**** $****2,500.00****

THE SUM $2500.00

For [redacted] FBI

Wachovia Bank, N.A. Charlotte, NC

[redacted]

[redacted]

b6
b7C
b7E

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/22/2002

To: Atlanta

From: Atlanta
Squad 13
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:nb

Case ID #: 281A-AT-81680 -1244 (Pending)

Title: [redacted],
DBA THE GOLD CLUB;
OC/DI - LCN - GAMBINO FAMILY

Synopsis: Request disposition of $2500 in case funds which was received from the Miami Division.

Administrative: Reference MM EC to MM, a copy of which is attached.

Details: In June 1999, Atlanta provided the Miami Division $2500 from captioned case funds to be utilized to complete a bribery scenario, the details of which are set forth in the attached EC. At the time the funds were provided to Miami, Miami Division was conducting a parallel investigation utilizing the same CW; therefore, the $2500 was retained by Miami in its case entitled, [redacted] Since the [redacted] case is completed, Miami is in the process of disposing of evidence including the above described $2500.

On 10/17/02, the Atlanta Division received the $2500 from Miami Evidence Control Unit for disposition.

On 10/22/02, SA [redacted]. converted the $2500 to a Wachovia Bank cashiers check which was turned over on the same date to the Atlanta financial office for final disposition.

♦♦

281A-AT-81680-1244

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2002

To: Miami **Attn:** Evidence Control Unit
attn SA [redacted]

From: Miami
OC-1
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] whg

Case ID #: [redacted] (Pending) b7A

Title: [redacted]
OC/DI/LCN GAMBINO FAMILY

Synopsis: Request transfer of [redacted] evidence, ($2,500.00) to Atlanta Case file, (281A-AT-81680) for proper disposition.

Details: Miami has completed the [redacted] investigation and prosecution and is in the process of returning and or disposing of non-pertinent evidence obtained throughout the investigative period.

During the [redacted] investigation a Miami CW was instrumental in assisting the case. Additionally this CW [redacted] dba THE GOLD CLUB; (281A-AT-81680). In June 1999, [redacted] b6 b7C b7D

[redacted] Atlanta FBI requested Miami case agents [redacted] b7A

[redacted]. Miami after forwarding the monies to FBI Laboratory for latent examinations maintained the original $2,500.00 in the [redacted] evidence control file. [redacted]

Miami requests the Miami Evidence Control Unit to forward custody of the $2,500.00 cash as evidence to the control of Atlanta's case, (281A-AT-81680) for proper disposition.

Call [redacted] re: 10/2/02 ? get EC ... may have EC ... not in file ... b6 b7C

262A-MM-81680-EC

To: Miami From: Miami
Re: 245A-MM-84432, 09/19/2002

LEAD(s):

Set Lead 1:

Miami

AT Evidence Control Unit

Locate under valuable evidence obtained the above described $2,500.00 which is listed under the [redacted] file number [redacted] as 1B7 and transfer custody to the Atlanta case file 281A-AT-81680 for proper disposition. b7E b7A

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2002

To: Newark **Attn:** C-2 Supervisor
SSA [redacted]

From: Atlanta
Squad 13
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ms

Case ID #: 281A-AT-81680-1245 (Pending)

Title: [redacted]
dba The Gold Club
OC/DI-LCN

Synopsis: Inform Newark Division of possible murder/insurance fraud.

Reference: 281A-AT-81680 Serial 822

Enclosure(s): One photograph of [redacted].

Details: On August 2, 2001, [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

281A-AT-81680-1245

This conversation between [redacted]. He also [redacted]. He is believed to still [redacted].

b6
b7C

The Newark Division is being sent this EC for whatever action deemed appropriate. Atlanta has not confirmed any of [redacted] information. [redacted] contacted by the Newark Division via telephone at [redacted]. If the Newark Division decides to interview [redacted] requests that her identity and cooperation not be disclosed.

Descriptive Data:

Reference
Name -
Last:
First:
DDN:
Race:
Sex:
DOB:
FBI:
SOC:
Alias(es) -
First:
Miscellaneous -

b6
b7C

[redacted]

To: Newark From: Atlanta
Re: 281A-AT-81680, 11/07/2002

Lead (s)

Set Lead 1: (Adm)

NEWARK DIVISION

NEWARK, NEW JERSEY

Read and clear.

♦♦

Record Request
FD-125 (Rev. 4-1-93)

Date 12/02/02

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To IAs [redacted]

Buded b6 b7C

Return to SA [redacted] SQ 6

File number 281A-AT-81680-1246

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence UNKNOWN
Business "
Former "

*Date and place of marriage (if applicable)

	Age	Height	Weight	Hair	Eyes
[redacted]	U/K				

Birth date U/K

Birthplace

Agent Number [redacted]

Fingerprint classification

Criminal specialty

Social Security Number U/K

Drivers License Number b6 b7C

☐ D/L Photo ☐ Other

Specific information desired
OBTAIN COPY OF REPORT - [redacted]

Results of check

[redacted] IS HANDLING LEAD.

IMA [redacted] 12/4/02

281A-AT-81680-1246

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 9, 2002

William S. Duffey, Jr.
US Attorney's Office
Richard B. Russell Federal Building
75 Spring Street SW
Suite 600
Atlanta, Ga 30303

b6
b7C

Re: [redacted]

Attn: AUSA [redacted]

Dear [redacted]:

This is to confirm a conversation between Assistant U.S. Attorney [redacted] of your office and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Atlanta Office on 12/5/02.

SA [redacted] advised AUSA [redacted] (a copy of which has been provided to the FBI), [redacted]

b6
b7C

AUSA [redacted] advised that in view of the above [redacted] The FBI concurs with AUSA [redacted].

b6
b7C

SUF#

281A-AT-81680-1247

BJS

If there are any changes in [redacted] your office will be notified on a timely basis.

Sincerely yours,

Theodore Jackson
Special Agent in Charge

[redacted]

b6
b7C

By: [redacted]
Acting Supervisory Special Agent

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2002

To: Criminal Investigative
New York

Attn: OC DI-LCN Labor Racketeering
SSA [redacted] C-16
SA [redacted] C-16
SSA [redacted] C-22
SA [redacted] C-22

From: Atlanta
Squad 6, OC/Drugs
Contact: [redacted]

b6
b7C

Approved By: [redacted]
BB

Drafted By: [redacted]: mrs

Case ID #: 281A-AT-81680 (Pending) -1248

Title: [redacted]
DBA THE GOLD CLUB
OC/DI-LCN-GAMBINO FAMILY

Reference: Atlanta EC to CID dated 10/9/02.

Synopsis: To report status of [redacted]

Details: For the information of CID and New York, [redacted]

b6
b7C

AUSA [redacted] US Attorney's Office Northern District of Georgia has [redacted].

b6
b7C

The above is provided for the information purposes.

281A-AT-81680- SN # 1248

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/17/2002

To: Atlanta **Attn:** SSA Squad 6

From: Atlanta
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:ms 1105

Case ID #: 281A-AT-81680 (Pending) -1249

Title: [redacted]
dba The Gold Club
OC/DI-LCN

Synopsis: Request to close subfiles.

Details: Request to close all existing subfiles in the captioned case except for the asset forfeiture subfile. The captioned case is complete, pending final asset forfeiture.

♦♦

1/3/03
Closesubfiles
FBI
12/24/02

i:\[redacted]\closesubfiles

281A-AT-81680-Sub 1249

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/2002

To: Atlanta **Attn:** Squad 13

From: SA [redacted]
Squad 9

Approved By: [redacted]

Drafted By: [redacted] ji

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted] dba
THE GOLD CLUB

Synopsis: Individual wants to be interviewed by the FBI.

Details: On July 31, 2002, [redacted] USDOJ Antitrust Division, Atlanta Office, gave the attached memorandum to the author. He advised that [redacted]. This memorandum, which includes [redacted], is being forwarded to Squad 13.

♦♦

Rec'd 12/19/02 too old to act on -

281A-AT-81680-1250

Just personal per ASSA -

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/2003

To: Atlanta **Attn:** SAC

b6
b7C

From: Atlanta
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ms

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]
dba The Gold Club
Atlanta, Georgia
O/C-LCN (Gambino)

b6
b7C

Synopsis: Late entry of FD-515.

Details: Upon preparing for inspection, it was discovered that a FD-515 was not prepared for the [redacted] in the captioned case. SA [redacted] is not aware why the FD-515 was never entered. Although [redacted].

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/2003

To: Atlanta **Attn:** SAC

From: Atlanta
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ms

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted];
dba The Gold Club
Atlanta, Georgia
O/C-LCN (Gambino)

Synopsis: Late entry of FD-515.

Details: Upon preparing for inspection, it was discovered that a FD-515 was not prepared for the [redacted] in the captioned case. SA [redacted] is not aware why the FD-515 was never entered. [redacted] in the captioned case. As [redacted]

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2003

To: Atlanta **Attn:** SSA Squad 6

From: Atlanta
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ms

Case ID #: ~~281A-AT-81680~~ (Pending) -1255

Title: [redacted]
dba The Gold Club;
et al;
OC/DI-LCN (Gambino)

Synopsis: Request to transfer captioned case to inactive status.

Details: [redacted] The only remaining statistical accomplishment remaining is the forfeiture of the building and property formerly known as the Gold Club. Request the captioned case be transferred to an inactive status pending the final forfeiture of the club and property.

♦♦

IMA #6
Change status to
Pending Inactive
MMG
6/10/03

6/12/03
JG

281A-AT-81680-1255

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2003

To: New York **Attn:** SSA White Plains RA

From: Atlanta
Squad 6, OC/Drugs
Contact: SA [redacted]

Approved By: [redacted] MC

Drafted By: [redacted]:ms 1254

Case ID #: 281A-AT-81680 (Pending)

Title: [redacted]
DBA THE GOLD CLUB,
ATLANTA, GA.,
O/C-DI (LCN)

b6
b7C

Enclosure: Copy of the FD-515 information to be entered.

Synopsis: Enter FD-515 Conviction Stat for SA [redacted] in to ISRAA.

Details: Per directions from the LCN Unit at FBIHQ, in order for SA [redacted] to claim the conviction stat on [redacted] in the captioned case, the New York Division must make the appropriate computer entries. The New York Division is to enter the FD 515 under the captioned Atlanta case file and mark lead by the Atlanta Division, then enter SA [redacted] in the Stat Agent Soc. Sec.

b6
b7C

Please contact Squad #6 Secretary, [redacted] if further assistance is needed.

[redacted] MC

(Pls. handle stat entry as noted in details).

281A-AT-81680-1256

SEARCHED INDEXED
SERIALIZED FILED
JAN 05 2004
NEW YORK

[redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT WHITE PLAINS

Enter into ISRAA the appropriate information for SA [redacted] to claim the conviction FD-515 for [redacted] in the captioned Atlanta case.

b6
b7C

♦♦

```
01/26/2004                  Accomplishment Selecti                  FAAMSA01
14:31:11

           Case ID . . . > 281A-AT-81680..... +

******************************** ADD ****************************************
     4. 1 Complaint                      13 Other Civil Matters
        2 Information                    14 Administrative Sanction
        3 Indictment                     15 Conviction
        4 Arrest                         16 Acquittal
        5 Locate
        6 Hostage(s) R
        7 Summons Serv   FAAMAA2A
        8 Child Locate
        9 Recovery
       10 Restitution    Is this a Case or a Lead ? (C/L). . . . >> C
       11 PELP
       12 Civil RICO M   If a Lead, Sending Field Office. . . . . > ..

*************** VIEW, M
      .. 25 Browse withi
F1=Help,F3=Exit,F4=Promp  F1=Help F12=Cancel
```

```
01/26/2004                    Accomplishment Selecti                FAAMSA01
14:31:49

            Case ID . . . > 281A-AT-81680..... +

******************************** ADD ****************************************
       4. 1 Complaint                    13 Other Civil Matters
          2 Information                  14 Administrative Sanction
          3 Indictment                   15 Conviction
          4 Arrest                       16 Acquittal
          5 Locate
          6 Hostage(s) R
          7 Summons Serv    FAAMAA2A
          8 Child Locate
          9 Recovery
         10 Restitution     Is this a Case or a Lead ? (C/L). . . . >> L
         11 PELP
         12 Civil RICO M    If a Lead, Sending Field Office. . . . . > AT

**************** VIEW, M
       .. 25 Browse withi
F1=Help,F3=Exit,F4=Promp    F1=Help F12=Cancel
```

```
ACCOMPLISHMENT added successfully
01/26/2004                  Accomplishment Selecti                  FAAMSA01
14:37:03

            Case ID . . . > 281A-AT-81680..... +

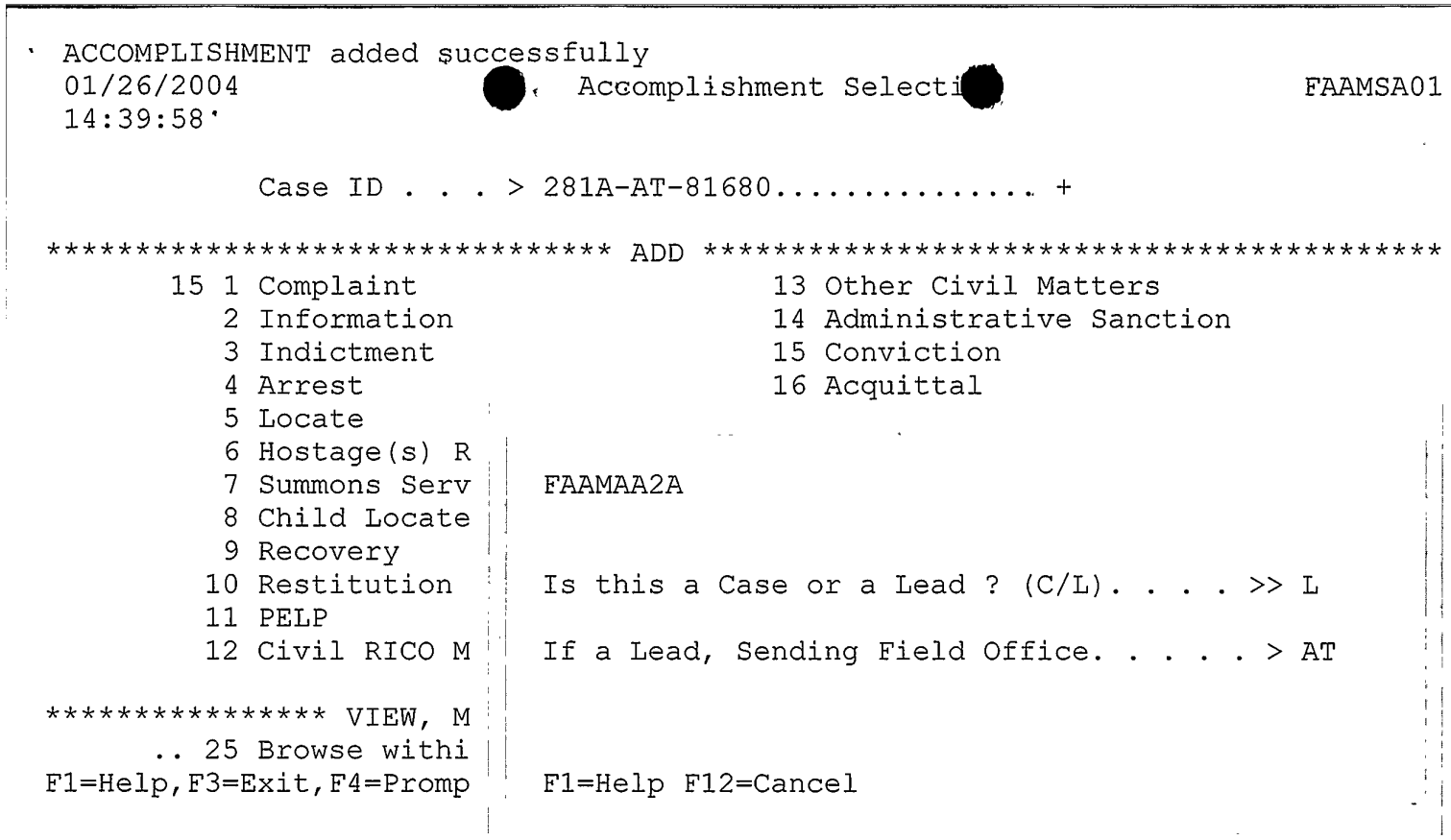
******************************** ADD ****************************************
       3. 1 Complaint                    13 Other Civil Matters
          2 Information                  14 Administrative Sanction
          3 Indictment                   15 Conviction
          4 Arrest                       16 Acquittal
          5 Locate
          6 Hostage(s) R
          7 Summons Serv   FAAMAA2A
          8 Child Locate
          9 Recovery
         10 Restitution    Is this a Case or a Lead ? (C/L). . . . >> L
         11 PELP
         12 Civil RICO M   If a Lead, Sending Field Office. . . . . > AT

*************** VIEW, M
       .. 25 Browse withi
F1=Help,F3=Exit,F4=Promp   F1=Help F12=Cancel
```

01/26/2004 [redacted]ganized Crime Group Assoc[redacted]tion FAAMAA3C
14:37:24
Case ID : 281A-AT-81680
Field Office. . . . : NY Rpt Date. . : 01/26/2004

Enter Y or N for the completion of the Form FD-515a, Side 1...
>> Y Subject related to Organized Crime Group(OCG) Association?

F1=Help,F12=Cancel


ACCOMPLISHMENT added successfully
01/26/2004
Accomplishment Selecti
FAAMSA01
14:39:58
Case ID . . . > 281A-AT-81680. +
ADD
15 1 Complaint
2 Information
3 Indictment
4 Arrest
5 Locate
6 Hostage(s) R
7 Summons Serv
8 Child Locate
9 Recovery
10 Restitution
11 PELP
12 Civil RICO M
13 Other Civil Matters
14 Administrative Sanction
15 Conviction
16 Acquittal
FAAMAA2A
Is this a Case or a Lead ? (C/L). . . . >> L
If a Lead, Sending Field Office. > AT
VIEW, M
.. 25 Browse withi
F1=Help,F3=Exit,F4=Promp
F1=Help F12=Cancel

```
ACCOMPLISHMENT added successfully
01/26/2004                    Accomplishment Selecti                    FAAMSA01
14:39:58

            Case ID . . . > 281A-AT-81680..... +

******************************** ADD ****************************************
       15 1 Complaint                    13 Other Civil Matters
          2 Information                  14 Administrative Sanction
          3 Indictment                   15 Conviction
          4 Arrest                       16 Acquittal
          5 Locate
```

FAAPAA02	
Is Conviction Local (L), Federal (F) or International (I) . . .>> F	(C/L). . . . >> L fice. > AT
F1=Help F12=Cancel	

```
*********
      ..
F1=Help,F
```

01/26/2004 [redacted]ganized Crime Group Asso[redacted]tion FAAMAA3C
14:40:39
Case ID : 281A-AT-81680
Field Office. . . . : NY Rpt Date. . : 01/26/2004

Enter Y or N for the completion of the Form FD-515a, Side 1...
>> Y Subject related to Organized Crime Group(OCG) Association?

F1=Help,F12=Cancel

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/2004

To: Atlanta **Attn:** SSA [redacted]
Squad C-2

From: Atlanta
Squad C-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:ms

b6
b7C

Case ID #: 281A-AT-81680 (Pending) 1261

Title: [redacted]
DBA 'THE GOLD CLUB'
OC/DI-LCN

Synopsis: Request to close captioned case.

Details: In March, 2004 all forfeiture monies in the captioned case were allocated to the appropriate investigative agencies. Also, in March, 2004 PS [redacted] closed the last remaining forfeiture subfile. Therefore, request the entire case be closed.

♦♦

A-C2 4/26/04 TB
ENSURE ALL EVIDENCE ACTUALLY DISPOSED AND CLOSED
4/20/04

281A-AT-81680-1261

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 154
Page 21 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
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Page 47 ~ b6, b7C
Page 48 ~ b6, b7C
Page 49 ~ b6, b7C
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